

**PRESENTATION OF PROCLAMATION
FOR NEIGHBORHOOD LEADERSHIP PROGRAM
ACCEPTED BY MARCOS LOPEZ, MARINA RODRIGUEZ, AND GLORIA THOMAS-ALLEN**

**PRESENTATION ON BALBOA STUDIOS
BY RODNEY BARDIN & JEAN-JACQUES JURA, CO-AUTHORS**

**PRESENTATION OF AWARDS FROM
THE COUNCIL FOR URBAN ECONOMIC DEVELOPMENT**

Ordinance No. C-7594 currently provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearings scheduled for today:

HEARINGS:

- Received supporting documentation into the record, concluded the hearing and granted the permit with conditions. (Doc. 2)

1.

Application of Lona Marie Lee, dba Wardlow Station, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 1174 E. Wardlow Road. (Report of Director of Financial Management) (District 7)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.
- Received supporting documentation into the record; concluded the hearing; and granted the permit with conditions, including following additional conditions: (1) that the permit include a provision for a sunset clause at the end of one year at which time the permit will again be reviewed; (2) that there be no more than four performers; (3) that the interior decibel level be maintained at 70 decibels or less; and (4) that music not be audible outside the establishment. (Doc. 3)

2.

Application of Ohio Tran Development, Inc., dba Pacific Coast Brewery and Restaurant, for a Permit for Entertainment without Dancing by Patrons at Existing Restaurant at 6272-A E. Pacific Coast Highway. (Report of Director of Financial Management) (District 3)

Suggested Action: Receive supporting documentation into the record, conclude the hearing and grant the permit, with or without conditions; or deny the permit.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (3 - 16)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

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| Set date of hearing for Tuesday, August 10, 1999, at 5:00 P.M. (Doc. 8) | 3. SET DATE OF HEARING for Tuesday, August 10, 1999, at 5:00 P.M., to consider approval of sale to PCH Properties of Redevelopment Agency-owned property located at 1317-1327 West 16th Street in the West Long Beach Industrial Redevelopment Project Area. (Community Development) (District 1) |
| Auth'd. City Mgr. (Doc. 9) | 4. AUTHORIZE CITY MANAGER to execute contract with Jane Spaw to provide professional services relating to the fiscal management of operating Job Training Partnership Act, Welfare-to-Work and School-to-Career programs for the period of one year in an amount not to exceed \$62,988. (Community Development) (Citywide) |
| Set schedule for workshops and hearings as set forth. (Doc. 10) | 5. SET SCHEDULE FOR WORKSHOPS AND HEARINGS on the FY 2000 Proposed Budget, to hear presentations by the City Manager and representatives of City Departments and to provide an opportunity for all interested persons to be heard regarding the Proposed Budget as follows: (Workshops) August 17, 1999 at 2:00 P.M., August 24, 1999 at 2:00 P.M., August 31, 1999 at 2:00 P.M., September 7, 1999 at 2:00 P.M.; and (Hearings) September 7, 1999 at 5:00 P.M., September 14, 1999 at 5:00 P.M., and September 21, 1999 at 5:00 P.M. (Financial Management) (Citywide) |
| Set date of hearing for Tuesday, August 17, 1999, at 5:00 P.M. (Doc. 11) | 6. SET DATE OF HEARING for Tuesday, August 17, 1999, at 5:00 P.M., on the application of KJN's, dba Tracy's, for a Permit for Entertainment with Dancing by Patrons at an Existing Restaurant at 5511 E. Spring Street. (Financial Management) (District 5) |
| Set date of hearing for Tuesday, August 31, 1999, at 5:00 P.M. (Doc. 49) | 7. SET DATE OF HEARING for Tuesday, August 17, 1999, at 5:00 P.M., on the application of Able-Mun, dba Broadway Cafe, for a Permit for Entertainment without Dancing by Patrons at an Existing Tavern/Bar/Lounge at 1100 E. Broadway. (Financial Management) (District 2) |
| Auth'd. City Atty. (Docs. 12-13) | 8. AUTHORIZE CITY ATTORNEY to submit Stipulations with Requests for Awards for approval by Workers' Compensation Appeals Board, and if so approved, authority to pay \$23,800 in compliance with Appeals Board order for claim of Karen Cooper; and \$40,460 for claim of Thomas Fitzgerald. (Law) |
| Auth'd. City Atty. (Doc. 14) | 9. AUTHORIZE CITY ATTORNEY to pay sum of \$12,442.06 in full settlement of the claim of Coast Health Care against the City of Long Beach. (Claim No. 99350) (Law) |
| Set date of hearing for Tuesday, August 31, 1999, at 5:00 P.M.; and req'd. City Atty. (Doc. 15) | 10. SET DATE OF HEARING for Tuesday, August 31, 1999, at 5:00 P.M., to confirm and adopt fees to be charged for photocopier, micrographic and computer equipment for public use; and REQUEST CITY ATTORNEY to prepare resolution to confirm and set the fees. (Library) (Citywide) |

- Auth'd. City Mgr.
(Doc. 16)

11. **AUTHORIZE CITY MANAGER** to execute Assignment Consent Agreement of the producing pipelines of Facility/Pipeline Permit No. P-154-86 from Texaco, Inc., to Signal Hill Petroleum, Inc., pursuant to Section 15.44.220 of the Long Beach Municipal Code - Permit Transfer. (Public Works) (District 7)
- Req'd. City Atty.
(Doc. 17)

12. **REQUEST CITY ATTORNEY** to accept an easement deed to provide for the widening of Pacific Coast Highway and the alley east of Long Beach Boulevard adjacent to 1790 Long Beach Boulevard. (Public Works) (District 1)
- R & F. (Doc. 50)

13. **RECEIVE AND FILE** Combined Annual Report of the Citizen Police Complaint Commission for Calendar Years 1997 and 1998. (Citizen Police Complaint Commission)
- R & F. (Docs. 18-22)

14. **RECEIVE AND FILE** the following minutes:

City Planning Commission, May 20 and June 17, 1999
Civil Service Commission, July 14, 1999
Harbor Commission, July 26, 1999
Water Commission, July 8, 1999
- Ref'd. to City Atty.
(Docs. 23-44)

15. **REFER TO CITY ATTORNEY** the following damage claims:

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| Diallo D. Anderson | \$ | 250.00 |
| Automobile Club of Southern Calif., subrogee for Linda L. Lundell | | 4,422.92 |
| Avis Rent-a-Car, Inc. | | 15,363.00 |
| Marva Smith Battle-Bey | | 320.00 |
| Mark E. Berry | | 100,000.00 |
| Roy Carlisle | | Amount Unknown |
| Lois E. Cherness | | Amount Unknown |
| Audra B. Cutler | | 118.45 |
| Anthony Romero Flores | | 250,000.00 |
| Merced Ramos Gomez | | 1,291.75 |
| John Adam Harris | | 50,000.00 |
| Carl O. Hoppes | | Amount Unknown |
| Ahmad Jaohar | | 1,360.00 |
| Michael Johnson | | 10,000.00 |
| Lucille A. Mageean | | 26.71 |
| Gary L. Meeks | | 350.00 |
| Nancy E. Neal | | 5,000.00 |
| Victor Ocampo | | 140.45 |
| Barbara A. Patterson | | 162.00 |
| Tristan Pring | | Amount Unknown |
| Armando Sabat | | 51,000,000.00 |
| Joshua Salazar | | 182.78 |
| Jose A. Sanchez | | 811.00 |
| Kathy L. Thomas | | 50.16 |
| Juan C. Vega | | 1,935.00 |
- Approved. (Doc. 48)

16. **APPROVE** Proclamation congratulating and commending the 1999 graduates of the Neighborhood Leadership Program.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

UNFINISHED BUSINESS:

- R & F.

17. Councilmember Jenny Oropeza, First District, reporting on National League of Cities Board of Directors meeting.

Suggested Action: Receive and file.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

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| Ref'd. to Personnel and Civil Service Committee. (Doc. 51) | 18. Mayor Beverly O'Neill, requesting that Personnel and Civil Service Committee meet on or before August 10, 1999 to review recommended appointments to the Redevelopment Agency Board. Suggested Action: Refer to Personnel and Civil Service Committee. |
| R & F. (Doc. 52) | 19. Councilmember H. Delano Roosevelt, Fourth District, reporting on Federal Legislation and Environmental Affairs Committee's recent lobbying trip to Washington, D.C. Suggested Action: Receive and file. |
| Concurred in recommendation of Committee. (Doc. 53) | 20. Vice Mayor Doris Topsy-Elvord, Sixth District, Chair, Personnel and Civil Service Committee, recommending that the communications regarding the appointment of John R. Calhoun to the Harbor Commission be received and the appointment confirmed. Suggested Action: Concur in recommendation of Committee. |
| Tabled. (Doc. 54) | 21. Councilmember Frank Colonna, Third District, Chair, Tidelands and Harbor Committee, requesting that the following items be referred to the Tidelands and Harbor Committee: (1) Legislative bills; (2) Beach and waterways issues; (3) Environmental matters; (4) Harbor operations; and (5) Education partnerships in the community. Suggested Action: Refer to Tidelands and Harbor Committee. |
| Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control as set forth in comm'n. from Councilmember Topsy-Elvord for application of Raiah Z. Saad and Ziah Shaker Saad, dba Angkor Market at 1542 E. Anaheim Street; and R & F comm'n. | 22. Chief of Police, reporting on applications for alcoholic beverage licenses. (Districts 6,7,8) (Councilmember Topsy-Elvord, transmitting conditions agreed upon by applicants Raiah Z. Saad and Ziad Shaker Saad, dba Angkor Market at 1542 E. Anaheim Street.) Suggested Action: Receive and file. |
| Auth'd. City Manager to execute all necessary documents to receive funds in the amount of \$350,953, and to execute First Amendment to Contract No. 26118 with L.B. Unified School District to increase amount of contract by \$184,233 for a total contract amount of \$359,489 and to extend term of contract through June 30, 2000, and to execute First Amendment to Contract No. 26098 with the Long Beach Community College District to increase amount of contract by \$133,720 for a total contract amount of \$258,463 and to extend term of contract through June 30, 2000. (Doc. 57) | 23. Director of Community Development, regarding Job Training Partnership Act Title II 8%-50% funds from State of California, Department of Education. (Citywide) Suggested Action: Authorize City Manager to execute all necessary documents to receive funds in the amount of \$350,953, and to execute First Amendment to Contract No. 26118 with Long Beach Unified School District to increase amount of contract by \$184,233 for a total contract amount of \$359,489 and to extend term of contract through June 30, 2000, and to execute First Amendment to Contract No. 26098 with the Long Beach Community College District to increase amount of contract by \$133,720 for a total contract amount of \$258,463 and to extend term of contract through June 30, 2000. |

Auth'd. City Mgr. to execute all necessary documents to receive Job Training Partnership Act Title III funds from the Orange County Service Delivery Area in the amount of \$250,000 for the period of August 1, 1999 through June 30, 2000; and increased appropriations in Community Development Grants Fund (SR 150) and in the Dept. of Community Development (CD) by \$250,000. (Doc. 58)

Auth'd. City Mgr. to execute all necessary documents to receive Job Training Partnership Act Title III National Resource Account allocated funds in the amount of \$5,000,000 for the period of July 1, 1999 through June 30, 2001; and increased appropriations in Community Development Grants Fund (SR 150) and in the Dept. of Community Development (CD) by \$5,000,000. (Doc. 59)

Auth'd. City Treasurer to increase by 1.9 percent for the DLB-PBID, increasing the assessment from \$920,000 to \$937,480. (Doc. 60)

Approved concept of assisting the Marina Pacifica Homeowners Association to secure financing for the acquisition of the land associated with their development through issuance, by the City, of "conduit" taxable bonds, and auth'd. staff to continue to work with the Association on the related financing process. (Doc. 61)

24. Director of Community Development, regarding operation of a reemployment project for employees of WinAir. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive Job Training Partnership Act Title III funds from the Orange County Service Delivery Area in the amount of \$250,000 for the period of August 1, 1999 through June 30, 2000, and increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$250,000.

25. Director of Community Development, regarding Boeing Reemployment Project. (Citywide)

Suggested Action: Authorize City Manager to execute all necessary documents to receive Job Training Partnership Act Title III National Resource Account allocated funds in the amount of \$5,000,000 for the period of July 1, 1999 through June 30, 2001, and increase appropriations in the Community Development Grants Fund (SR 150) and in the Department of Community Development (CD) by \$5,000,000.

26. Director of Community Development, regarding assessment levy for Downtown Long Beach Property and Business Improvement District (DLB-PBID). (Districts 1,2)

Suggested Action: Authorize City Treasurer to increase by 1.9 percent for the DLB-PBID, increasing the assessment from \$920,000 to \$937,480.

27. Director of Financial Management, regarding request from Marina Pacifica Homeowners Association for assistance in financing the acquisition of land. (District 3)

Suggested Action: Approve concept of assisting the Marina Pacifica Homeowners Association to secure financing for the acquisition of the land associated with their development through issuance, by the City, of "conduit" taxable bonds, and authorize staff to continue to work with the Association on the related financing process; or

Deny the Marina Pacifica Homeowners Association's request to have the City assist it in financing the land acquisition.

Req'd. City Atty. to prepare amendments to Section 10.24.076 of the Long Beach Municipal Code prohibiting the parking of oversized vehicles on Fifty-sixth Street between Locust Avenue and Linden Avenue.

Req'd. City Attorney to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code prohibiting the parking of oversized vehicles on Long Beach Blvd. between 49th Street and San Antonio Blvd.

(Doc. 62)

28. Director of Public Works, regarding parking of oversized vehicles. (District 8)

Suggested Action: Request City Attorney to prepare amendment to Section 10.24.076 of the Long Beach Municipal Code prohibiting the parking of oversized vehicles on Fifty-sixth Street between Locust Avenue and Linden Avenue.

RESOLUTIONS:

Adopted Resolution No. C-27554 establishing annual special tax of \$.06 per square foot for Community Facilities District No. 1 (Belmont Shore). (Doc. 63)

29. Establishing annual special tax for Community Facilities District No. 1 (Belmont Shore) for Fiscal Year 1999-2000. (Financial Management) (District 3)

Suggested Action: Adopt Resolution establishing annual special tax of \$.06 per square foot for Community Facilities District No. 1 (Belmont Shore).

Adopted Resolution No. C-27555; set date of hearing for Tuesday, August 31, 1999 at 5:00 P.M.; and increased appropriations in the Parking and Business Area Improvement Fund (SR 132) and in the Dept. of Community Development (CD) by \$5,000. (Doc. 64)

30. Approving an Annual Report for October 1, 1999 to September 30, 2000 for the Bixby Knolls Parking and Business Improvement Area ("PBIA") and declaring its intention to levy the annual assessment for that fiscal year. (Community Development) (Districts 7,8)

Suggested Action: Adopt Resolution; set date of hearing for Tuesday, August 31, 1999 at 5:00 P.M.; and increase appropriations in the Parking and Business Area Improvement Fund (SR 132) and in the Department of Community Development (CD) by \$5,000.

ORDINANCES:

First reading. (Doc. 65)

31. Amending the Long Beach Municipal Code, relating to traffic control. (Law) (Districts 1,2,4,5)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading. (Doc. 66)

32. Amending the Long Beach Municipal Code, all relating to traffic control. (Law) (Districts 1,6)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

First reading. (Doc. 7)

33. Amending the Long Beach Municipal Code, relating to reasonable accommodation. (Law) (Citywide)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

NEW BUSINESS:

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|---------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|
| Received and made a part of the permanent record. (Doc. 1) | 34. Affidavit of Service for special meeting of the City Council held August 3, 1999. |
| Received and made a part of the permanent record. (Doc. 4) | 35. John Northmore, submitting statement on funding for the arts attributed to Robert Gumbiner, M.D. |
| Received and made a part of the permanent record. (Doc. 5) | 36. Doug Dorman, submitting articles on political issues in San Savador. |
| Received and made a part of the permanent record. (Doc. 6) | 37. Brenda Wilson, submitting article from Los Angeles Homeless Services Authority concerning Winter Shelter Program. |

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of **www.ci.long-beach.ca.us/cityclerk** to view it. You may contact us through the use of E-Mail at **cityclerk@ci.long-beach.ca.us** for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. /SS